# THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR SPECIAL COUNCIL MEETING OF

## TUESDAY, MAY 24, 2005 AT 2:00 P.M. IN THE COUNCIL CHAMBERS - 12TH FLOOR

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#### CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 10:23 p.m. The meeting was adjourned by Mayor Murphy at 10:48 p.m.

#### ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Zucchet-not present
- (3) Council Member Atkins-present
- (4) Council Member Young-not present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

Clerk-Lane (gs)

FILE LOCATION: MINUTES

ITEM-800: ROLL CALL

Clerk Lane called the roll:

(M) Mayor Murphy-present

- (1) Council Member Peters-present
- (2) Council Member Zucchet-not present
- (3) Council Member Atkins-present
- (4) Council Member Young-not present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

FILE LOCATION: MINUTES

ITEM-801: In re: The retention of outside legal counsel to advise the Mayor and City Council

on Government Code Section 1090, the Salary Ordinance, and the Appropriations

Ordinance.

(R-2005- ) ADOPTED AS RESOLUTION R-300485

FILE LOCATION: MEET

COUNCIL ACTION: (Time duration: 10:23 p.m. – 10:45 p.m.)

A RESOLUTION WAS ADOPTED TO REFLECT THE FOLLOWING MOTION:

MOTION BY PETERS TO DIRECT THE CITY MANAGER TO RETAIN ON BEHALF OF THE CITY UNDER SECTION 40 OF THE CHARTER OUTSIDE LEGAL COUNSEL TO ADVISE COUNCIL ON CALIFORNIA GOVERNMENT CODE SECTION 1090 WITH REGARDS TO VOTES ON PENSION ISSUES AND OTHER MATTERS ON A "GOING FORWARD BASIS" AND ON OTHER LEGAL ISSUES UPON WHICH THE CITY ATTORNEY FAILS TO PROVIDE LEGAL ADVICE TO THE CITY COUNCIL. Second by Madaffer. Passed by the following vote: Peters-yea, Zucchet-not present, Atkins-yea, Young-not present, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

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## ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 10:48 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Time duration: 10:48 p.m.)